

# L95000000408

**BROAD AND CASSEL**  
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Reply to:  
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November 8, 1999

**VIA FEDERAL EXPRESS**

Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, FL 32399

**Re: Polo Barn, L.C.**

Dear Sir or Madam:

100003042781--8  
-11/12/99--01081--001  
\*\*\*\*\*33.75 \*\*\*\*\*33.75

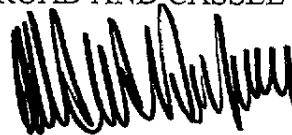
Enclosed please find the following:

1. Statement of Change of Registered Office for Polo Barn, L.C. (original and one copy); and
2. This firm's check in the amount of \$33.75 to cover the filing fee and certified copy.

After filing, please return the certified copy to us in the enclosed self-addressed return envelope. Thank you for your attention to this matter. Please call if you have any questions.

Sincerely,

BROAD AND CASSEL



Donald P. Dufresne

FILED  
99 NOV 12 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DPD:cks

Enclosures

cc: Mr. Italo Caroli (Via facsimile w/out Encls.)

115-99

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: POLO BARN, L.C.
2. The mailing address of the limited liability company is: 1620 Blvd. Dagenais West,  
LaVal, Quebec, CANADA H7L5C7
3. Date of filing/registration in Florida May 26, 1995
4. Document number L95000000408
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

DONALD P. DUFRESNE

Name

12788 W. FOREST HILL BLVD., SUITE 2003

Address

WELLINGTON, FL 33414 US

City, State and Zip

6. The name and address of the new registered agent and/or office:

DONALD P. DUFRESNE

Name

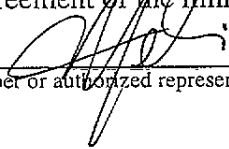
400 AUSTRALIAN AVE.S., SUITE 500

Florida street address (P.O. Box NOT acceptable)

WEST PALM BEACH FL 33401

City, State and Zip

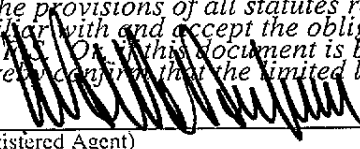
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
(Signature of a member or authorized representative of a member)

ITALO CAROLI

(Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. If this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
(Signature of Registered Agent)

DONALD P. DUFRESNE

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILED  
99 NOV 12 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA